

Minutes of the meeting of the Board of Directors of the Cook County Health and Hospitals System held Friday, September 18, 2009 at the hour of 7:30 A.M. at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois.

I. Attendance/Call to Order

Chairman Batts called the meeting to order at 7:30 A.M.

Present: Chairman Warren L. Batts and Directors David A. Ansell, MD, MPH; David Carvalho; Quin R. Golden; Benn Greenspan, PhD, MPH, FACHE; Sister Sheila Lyne, RSM; Luis Muñoz, MD, MPH; Heather E. O'Donnell, JD, LLM; and Andrea Zopp (9)

Absent: Vice Chairman Ramirez and Director Hon. Jerry Butler (2)

Additional attendees and/or presenters were:

Michael Ayres
Patrick T. Driscoll, Jr.
Leslie Duffy
William T. Foley
Dan Howard
Randall Johnston

Stephen Locke
Elizabeth Reidy
Deborah Santana
Deborah Tate
Anthony J. Tedeschi, MD, MPH, MBA

II. Public Speakers

Chairman Batts asked the Secretary to call upon the registered speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen

III. Report from Chairman of the Board

Update on CCHHS FY2010 Preliminary Budget

Chairman Batts stated that on September 16th, the County Board approved the System's FY2010 Preliminary Budget, as submitted; it now goes to the County Board President for inclusion in the President's FY2010 Budget Recommendations. He added that the public hearings held regarding the System's budget were very informative.

IV. Report from Chief Executive Officer

Presentation of one-year anniversary report to the Cook County Board

Mr. Foley stated that at the September 16th County Board Meeting, he and Chairman Batts presented the System's one-year anniversary report (Attachment #1).

Update on recently-released Shakman Report

Mr. Foley stated that Mary Robinson, the County's Compliance Administrator, presented a report to the County Board on Shakman compliance. He noted that in the report, Ms. Robinson was very complimentary of the System's progress and with the efforts of Deborah Tate, the System's Director of Human Resources. He noted that the recommendations contained in Ms. Robinson's report to the County are consistent with how the System is building its human resources functions, and added that Ms. Robinson encourages the System to assume the responsibilities for all human resources functions as soon as possible.

IV. Report from Chief Executive Officer (continued)

Update on H1N1 (Swine Influenza) preparedness

Dr. Martin, Chief Operating Officer of the Cook County Department of Public Health, presented an update on H1N1 preparedness. He distributed the H1N1 Incident Command Structure and briefed the Board on some of the issues that are currently being reviewed. Issues discussed included the following: review of the communications structure; recommendations with regard to seasonal and H1N1 flu vaccines for employees; and review of the System's sick time policy.

System Senior Leadership Update

Mr. Foley announced that the position of System Chief Information Officer has been filled. Daniel Howard, who is currently working for ACS, has been chosen to fill the position, effective October 12, 2009. He has been working with the System as the Director of Operations of Information Technology.

Additionally, Ms. Tate announced that Gina Goodson-Allen has been hired for the position of Nurse Recruiter for the System. She will assume the position effective October 12, 2009.

V. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, August 26, 2009

Director Ansell, seconded by Director Golden, moved the approval of the minutes of the Board of Directors Meeting of August 26, 2009. THE MOTION CARRIED UNANIMOUSLY.

B. Minutes of the Finance Committee Meeting, September 4, 2009

Director Carvalho, seconded by Director Lyne, moved the approval of the minutes of the Finance Committee Meeting of September 4, 2009.

During the discussion of the minutes, Director Carvalho stated that there was an additional amendment needed for request number 18, contained within the Contracts and Procurement Approvals. At that meeting, the Finance Committee had recommended approval of a request to increase and amend the contract with David Gomez & Associates for executive search firm services. There is an additional position for which their recruitment services are needed, therefore, Director Carvalho stated that he would be making a motion to amend request number 18 to reflect this change.

Director Carvalho, seconded by Director Greenspan, moved to separate request number 18, under the Contracts and Procurement Approvals, from the minutes of the Finance Committee Meeting of September 4, 2009. THE MOTION CARRIED UNANIMOUSLY.

Director Carvalho, seconded by Director Greenspan, moved the approval of the minutes of the Finance Committee Meeting of September 4, 2009, with the exception of request number 18 under the Contracts and Procurement Approvals. THE MOTION CARRIED UNANIMOUSLY.

Director Carvalho, seconded by Director Ansell, moved the approval of request number 18 under the Contracts and Procurement Approvals with the following amendments: to amend the total amount of the increase requested from \$80,000.00 to \$100,000.00; and to include the recruitment of a Director of Internal Audit in the scope of their services. THE MOTION CARRIED UNANIMOUSLY.

VI. Recommendations, Discussion/Information Items

A. Proposed Severance Policy for certain executive level positions

Mr. Foley provided the Board with a summary of the proposed Severance Policy. In this policy, they are proposing that a three-month severance payment be provided to eligible key executive employees in order to facilitate the recruitment and retention of qualified, experienced individuals for critical leadership positions.

Director Lyne, seconded by Director Greenspan, moved to approve the proposed Severance Policy. THE MOTION CARRIED UNANIMOUSLY.

VII. Action Items

A. Contracts and Procurement Items (Attachment #2)

It was noted that request number 4 was being withdrawn from consideration, and Mr. Foley stated that request number 5 would be discussed in closed session.

Ms. Duffy provided information on the other requests submitted for the Board's consideration. Stephen Locke, Project Director for the Cermak information technology project, presented information on request number 3.

Mr. Ayres presented information on request number 7. This request is presented as an alternative to request number 4, which was withdrawn. Both requests relate to the performance of eligibility services for the System. Initially, MedAssets was going to subcontract with Chamberlin Edmonds & Associates, Inc. for the provision of those services, however, difficulties arose in the negotiations. As a result of this, the request presented for the Board's consideration is for the System to contract directly with Chamberlin Edmonds & Associates, Inc. for these services.

Director Carvalho stated that this issue will be reviewed further in the Finance Committee at the next meeting. Additionally, he stated that one of the current eligibility vendors, Great Lakes Medicaid Inc., would be presenting an update on their efforts at the next Finance Committee meeting.

Director Carvalho, seconded by Director Muñoz, moved the approval of the Contract and Procurement Items with the following conditions and exceptions: approval of request number 7 is conditional, pending review by the County's Office of Contract Compliance; with the exception of request number 4, which was withdrawn; and with the exception of request number 5, which will be discussed in closed session. THE MOTION CARRIED UNANIMOUSLY.

VIII. Closed Session Discussion/Information Items

A. Minutes of the Finance Committee Meeting, September 4, 2009

B. Request #5 (Sibery) under Contracts and Procurement Items

C. Discussion of Personnel Matter

Director Zopp, seconded by Director Muñoz, moved to recess the regular session and convene into closed session, pursuant to the following exception to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), which permits closed meetings for consideration of "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." THE MOTION CARRIED UNANIMOUSLY.

VIII. Closed Session Discussion/Information Items (continued)

Chairman Batts declared that the closed session was adjourned. The Board reconvened into regular session.

Director Carvalho, seconded by Director Greenspan, moved the approval of request number 5 under the Contract and Procurement Items, as revised. THE MOTION CARRIED UNANIMOUSLY.

IX. Adjourn

As the agenda was exhausted, Chairman Batts declared that the meeting was adjourned.

Respectfully submitted,
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Warren L. Batts, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Cook County Health and Hospitals System
Minutes of the Board of Directors Meeting
September 18, 2009

ATTACHMENT #1



Cook County Health and Hospitals System

One year anniversary report

John H. Stroger
Hospital

Oak Forest
Hospital

Provident
Hospital

Dept. of Public
Health
Page 6 of 34

Ambulatory and
Community
Health Network

Cermak
Health Svcs.

Ruth M.
Rothstein
CORE Center

CCHHS FY 2009 Goals

- After conducting a national search, hired a permanent Chief Executive Officer, who in turn has hired a team of experienced healthcare leaders for the System.
- Began implementation of a fully functional IT system in the areas of Finance, Contract Procurement, Payroll and Human Resources.
- Entered into a Group Purchasing Organization which will save the System \$5 million in supplies in FY2009 and \$20 million annualized.
- Eliminated 883 vacant positions that results in annualized savings of \$60 million.
- Completed Performance Improvement Assessment for the System with Navigant Consulting.

CCHHS FY 2009 Accomplishments

- Process improvements across the “revenue cycle” operations that resulted in approximately **\$35 million** in improved cash collections.
- Completion of successful negotiations with the State of Illinois for agreements that secured, for the first time, special federal funding for the support of patient care provided to the indigent residents of Cook County served by CCHHS. The result is **\$134 million** in new revenue.
- Surgical services consolidation leading to increased access to care and will result in 1,700 more inpatient cases.

CCHHS FY 2009 Accomplishments

- Revenue enhancements and increased efficiencies in the System resulting in the savings of over **\$200 million to taxpayers:**
 - \$5 Million – Group Purchasing Organization
 - \$35 Million – Revenue cycle operations
 - \$60 Million – Vacant position reduction
 - \$134 Million – Federal funding for indigent care

FY2010 Budget Assumptions

- No decrease in the volume of current services
- Implementation of staffing efficiencies
 - 467 filled positions will be eliminated that were identified through a performance improvement assessment
- Additional \$20 million for continued improvement in managing supply costs
- Inflation of 5%
- 19% reduction in the tax subsidy
- \$30 million placeholder for operating expenses related to the Strategic Plan
- Capital of \$66.1 million with \$30 million going for Strategic Plan capital projects

FY 2010 Goals

- Recruitment and assimilation of the entire CCHHS leadership team
- Implementation of the Strategic Plan
- Achieve maximum savings through the Group Purchasing Organization (GPO)
- Implementation of Enterprise Resource Planning (ERP) systems which include:
 - General ledger
 - Materials management
 - Payroll
 - Human resources

FY2010 Goals

- Incorporation of financial targets identified in Navigant Consulting's performance improvement assessment report
- Building a strong and effective System Human Resources Department
- Establishment of System-wide Quality, Patient Safety & Risk Management functions
- Improvement of public relations image and positioning of the System as a major healthcare provider
- Strengthening partnerships with other providers
- Expanding programs/services: mammography screenings; colonoscopies; the Screening, Brief Intervention and Referral to Treatment (SBRIT) program; the stroke program; and student nursing

Revenue (millions)

	Appropriated FY2009 Budget	Projected FY2009 Actual	Requested FY 2010 Budget
- Patient fees	\$290	\$240	\$259
- IGT*	\$131	\$131	\$131
- FMAP*	\$20	\$36	\$39
- DSH*	\$27	\$63	\$150
- Retro DSH* (09)	\$0	\$132	N/A
- Retro DSH* (08)	\$0	\$30	N/A
Totals:	\$468	\$632	\$579

*IGT: Intergovernmental Transfers; FMAP: Federal Medicaid Assistance Program,
DSH: Disproportionate Share Hospital monies

Expenses (millions)

	Appropriated FY2009 Budget	Projected FY2009 Actual	Requested FY2010 Budget
- Personnel	\$549	\$510	\$520
- Supplies	\$146.8	\$128.5	\$120.2
- Other*	\$154	\$211.5	\$247
Total Expenses	\$850	\$850	\$887
Tax subsidy	\$382	\$218	\$308
Capital	\$67	\$67	\$66

*Other: Personal services, contractual services, non-medical supplies, materials, utilities, maintenance, rental, leasing, contingency and special purpose funds.

FY 2010 Increases

Account	Justification	Amount
Professional & managerial services	Implementation of Strategic Plan	\$30M
	Implementation of Enterprise Resource Planning Systems	\$12M
	Revenue cycle contract	\$8.4M
Rental & Leasing NOC	Master lease agreement for capital equipment	\$6M



John H. Stroger Hospital

John H. Stroger, Jr. Hospital of Cook County is the flagship of the Cook County Health & Hospitals System (CCHHS). The 464-bed hospital is anchored by 228 medical/surgical beds, with dedicated units for obstetrics (40 beds), pediatrics (40 beds), intensive care (80 beds), neonatal intensive care (58 beds), and burns (18 beds).

The Level 1 Trauma Center is one of the most respected in the nation. The hospital's adult emergency room treats over 110,000 patients annually. While the Pediatrics emergency room treats 45,000 children and adolescents each year with a no wait policy.

Stroger Hospital of Cook County is also a teaching hospital that provides primary, specialty and tertiary healthcare services. The hospital has a staff of more than 300 attending physicians along with more than 400 medical residents and fellows.

The hospital serves as the hub for the CCHHS for delivery of specialty and sub-specialty care. More than 40% of the hospital's space is dedicated to an outpatient Specialty Care Center.

In the proud tradition of its predecessor, Cook County Hospital, it remains at the forefront of new therapies and innovations in healthcare while never neglecting those in need. Stroger Hospital of Cook County today continues to maintain the strong commitment of the CCHHS to the healthcare needs of Cook County's underserved population, while also offering a full-range of specialized medical services for all segments of the community.

Oak Forest Hospital

Oak Forest Hospital of Cook County (OFH) is a unique, multi-level healthcare facility located on a spacious 340 acre campus in Oak Forest, in the southwest corner of Cook County. The 95 bed-hospital provides inpatient and outpatient services to the south suburban residents of Cook County.

The mission of OFH, as an extension of the CCHHS, is to provide high caliber medical care for adults and a wide range of specialty and diagnostic outpatient services. OFH also provides access to emergency services and on-site primary care.

OFH in conjunction with ACHN provides a full range of outpatient specialty and diagnostic services as well as support to three primary care and community-based outpatient clinics located in Ford Heights, Phoenix and Robbins.



Provident Hospital

Provident Hospital of Cook County is responsible for providing a wide array of healthcare services to the residents of Cook County, particularly those who reside in the Grand Boulevard neighborhood and on the South Side of Chicago.

As a full-service hospital, it meets community healthcare needs including primary, specialized emergency, same-day surgery, maternity, family practice, and critical care services.

Deeply committed to prevention, Provident Hospital staff and volunteers work with community residents to promote good health and wellness. Through health fairs; a speaker's bureau; support groups; health wellness groups for teens, men and seniors; and educational programs (diabetes, asthma, smoking cessation, heart disease and others). Provident Hospital is a catalyst for improving the health status of communities throughout the South Side of Chicago.



Ruth M. Rothstein CORE Center

The Ruth M. Rothstein CORE Center serves as a national model of outpatient care for persons who are HIV positive, have AIDS, or have contracted other infectious diseases.

It provides primary care, laboratory testing, infusion therapy, pediatrics, dental care, specialty consultations, screenings, and medicine. It also offers mental healthcare, providing emotional and community adjustment needs through psychological and social service support teams.

The CORE Center HIV program is the largest in the Midwest, serving more than 26% of those with HIV/AIDS receiving care in the Chicago Metropolitan area. The CORE Center is also committed to providing leadership in infectious disease research to help patients live longer, more comfortably and more independently.



Ambulatory Network

Dispersed throughout Chicago and suburban Cook County, the Ambulatory and Community Health Network (ACHN) of Cook County coordinates primary and specialty outpatient care in community, and hospital outpatient settings.

The network emphasizes primary and preventative care and provides specialty outpatient and diagnostic services for persons of all ages: from infants to senior citizens. It also coordinates care for expectant mothers with other System affiliates to ensure successful deliveries and healthy babies.

The Primary Care Clinics are: Fantus (with a General Medicine, Pediatrics, Obstetrics/Gynecology, and Urgent Care Clinics), Austin, Logan, Cicero, Vista Palatine, Prieto, Near South, Englewood, Woodlawn, Robbins, Cottage Grove, Woody Winston, and Morton East.



Fantus Clinic

Cermak Health Services

Cermak Health Services of Cook County is the daily provider of healthcare to the approximately 11,000 detainees at the Cook County Department of Corrections, on Chicago's Southwest Side.

As the largest single site correctional health service in the country, the 150,000-square-foot facility provides a comprehensive range of services, including primary care, specialty care, dental and mental health services, pharmacy, rehabilitative care and a 129-bed infirmary.

The staff at Cermak actively work to treat and prevent chronic and communicable diseases, including AIDS and tuberculosis, as well as to provide general and basic care that meets the needs of the incarcerated population.



Public Health

The Cook County Department of Public Health (CCDPH) is the state certified public health agency for suburban Cook County exclusive of the cities of Chicago, Evanston, Skokie, Oak Park, and Stickney Township, where state certified public health departments are run by local units of government. CCPDH serves the people of its jurisdiction from five district offices, as well as many community and mobile sites.

CCDPH offers a wide variety of services such as immunizations against childhood diseases as well as travel immunizations; hearing, vision, and dental screenings; well-child checkups; lead poisoning testing; nutritional counseling; breast-feeding support and education; sexually transmitted disease testing and counseling; HIV testing; family planning services; pap smears, breast exams, and mammography services; restaurant inspections; violence prevention services; tobacco cessation counseling and outreach; and emergency preparedness.



Cook County Health and Hospitals System
Minutes of the Board of Directors Meeting
September 18, 2009

ATTACHMENT #2

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

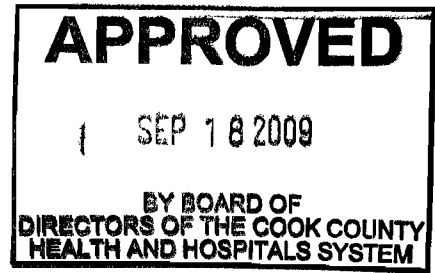
Item VII A.

SEPTEMBER 18, 2009 - CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal Impact	Contract #	Begins on Page #
Amend Contract					
1	The Burrows Company (vendor name change - changing to Owens & Minor)				2
Increase and extend contract					
2	John M. Raba, MD	Professional Services - services provided as System Interim Chief Medical Officer	\$40,750.00	08-41-379	4
Increase and amend contracts					
3	ACS Healthcare Solutions	Professional Services - Administration of the hospital information technology services	\$1,304,000.00	07-41-46	5
4	MedAssets	Professional Services - revenue cycle activities (amendment re: Chamberlin Edmonds & Associates)	\$15,200,000.00	08-41-245	6
Increase, extend and amend contracts					
5	The Sibery Group CLOSED SESSION DISCUSSION ITEM	Professional Services - in addition to the provision of a full-time System Chief Operating Officer (Approval of Addendum #1)	\$340,000.00		7
6	Navigant Consulting, Inc.	Professional Services - turnaround assessment and consulting (re: Cermak)	\$138,000.00	09-41-223	8
Enter Into and Execute Contracts					
7	Chamberlin Edmonds & Associates	Professional Services - eligibility services	\$38,000,000.00		9
8	Healthcare Consortium of Illinois	Professional Services - strategic planning	\$125,000.00		10
Execute Contracts					
9	Owens & Minor Distribution	Distribution services for medical and surgical supplies	\$25,000,000.00		11
10	University HealthSystem Consortium	Hospital Group Purchasing Organization	No fiscal impact		13

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Amend



Date: September 11, 2009

Sponsor: Leslie Duffy
Senior Director, Supply Chain

Operating Unit: Department of Finance, CCHHS

Description of Services Amend agreement to change the name of the vendor from The Burrows Company to Owens & Minor for all current contracts.

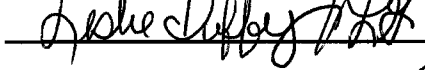
Justification for This Contract: In order for The Burrows Company to operate under CCHHS guidelines, the name must be changed to Owens & Minor as they have purchased The Burrows Company. Therefore, any and all correspondence should be redirected accordingly.

Cost of Contract And Terms:

Budget Info: Fiscal Impact: No additional fiscal impact

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS CEO 

Request
#1



Owens & Minor Distribution, Inc.

935 Muirfield Drive
Hanover Park, IL 60133
(847) 273-1003 • Fax (630) 307-0395
www.owens-minor.com

Cook County Health & Hospital System:

The medical and surgical supplies division of The Burrows Company was purchased in its entirety by Owens & Minor. The operations of the Burrows Company have ceased as of June 15th, 2009. All contracts should be converted over to Owens & Minor.

Please remit all payments to the following lockbox address:

Bank of America
12199 Collection Center Drive
Chicago, IL 60693

Please do not hesitate to contact me with any questions or concerns.

Sincerely,

Georgia Higgins
Area Credit & Finance Manager
Owens & Minor - Hanover Park
Midway Area DC #74, DC #98 & DC #81
(847) 273-1417 phone



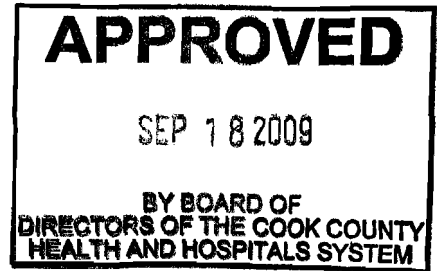
Serving The Healthcare Industry Since 1882

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CONTRACT INCREASE AND EXTEND

Date: 9/18/09

Name - Title: William T. Foley
Chief Executive Officer



System/Affiliate: CCHHS

Description of Service: Requesting to increase by \$40,750.00 and extend from September 22, 2009 through December 21, 2009, Contract # 08-41-379 with John M. Raba, MD (Oak Park, Illinois) for services provided as Interim Chief Medical Officer of the Cook County Health and Hospitals System.

Justification: Responsible for assuring the effective and efficient delivery of quality medical care services throughout all CCHHS facilities.

Fiscal Impact:

Original contract amount approved 09/19/08	\$81,500.00
Previous increase and extend through 09/21/09 (approved 06/04/09):	81,500.00
This increase requested:	<u>40,750.00</u>
Adjusted amount:	\$203,750.00

Original Contract Period: 09/22/08 through 03/21/09

Account No: Account 890/260

Signatures:

CCHHS CEO:

CCHHS COO:

CCHHS CFO:

CCHHS Director
of Purchasing:

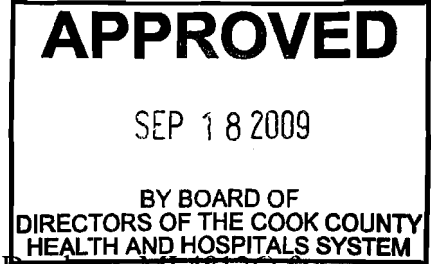
**Request
#2**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CONTRACT AMENDMENT AND INCREASE

Date: 9/9/09
Name - Title: Steven Zeelau, Chief Information Officer
System/Affiliate: CCHHS

Description of Item/Service: ACS Healthcare Solutions (5225 Auto Club Dr., Dearborn, MI 48126) for administration of the hospital information technology services.



Amendment: ACS will provide two (2) resources experienced in the facilitation and development of clinical processes, procedures, and training programs. One (1) resource to assist groups with record keeping and documentation of meeting results. ACS will also provide three (3) resources experienced in the development of power forms for Clinical documentation ; Two (2) resources experienced with the design and build of Cerner Physician Order Entry; One (1) resource experienced with the build of the Cerner Scheduling System; One (1) experienced Cerner Pharmnet resource and One (1) experienced Cerner Radnet resource.

Justification: Cook County Health and Hospital System (CCHHS) has requested ACS' assistance with the redeployment of the Cerner Clinical information system to the Cermak Health Services (Cermak) facility which provides medical and behavioral health services to detainees of the Cook County Jail and Cook County Juvenile Detention Facility located in Cook County, Illinois. This request came about following Department of Justice findings that the medical record and documentation of services provided at Cermak are inadequate

Fiscal Impact:

Original Contract Amount (07-41-46):	\$14,607,122.00
Contract increase approved 02/26/09:	3,308,117.00
Contract increase approved 08/26/09:	1,373,600.00
Amount of this increase:	<u>1,304,000.00</u>
Adjusted Contract Amount:	\$20,592,839.00

Contract Period: 1/1/07 thru 12/31/09

Account No: Account 890/260

Signatures:

Sponsor:

CCHHS Director
of Purchasing:

CCHHS CEO:

CCHHS CFO:

**Request
#3**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CONTRACT AMENDMENT AND INCREASE

Withdrawn
9/18/09

Date: September 18, 2009

Name - Title: William Foley, Chief Executive Officer

System/Affiliate: CCHHS

Description of Item/Service: Requesting authorization for the Purchasing Agent for the CCHHS to amend and increase, by \$15.2 million, Contract No 08-41-245 with MedAssets.

Justification: MedAssets, in accordance with the CCHHS Board approved redesign and implementation of a comprehensive Patient Financial Counseling function for the entire health system, including consolidation of eligibility services, will be utilizing Chamberlain, Edmonds, and Associates as a sub contractor to carry out these functions. This dollar amount is the estimated cost for these services for FY09 (\$1,266,667), FY10 (\$7,600,00), and FY11 (\$6,333,333).

Fiscal Impact:

Original contract amount approved May 20, 2008:	\$10,000,000.00
Previous increases approved:	13,800,000.00
This increase requested:	<u>15,200,000.00</u>
Adjusted amount:	\$39,000,000.00

Contract Period: May 20, 2008 through May 19, 2011

Account No: 890-260

Signatures:

CCHHS CEO:  _____

CCHHS COO:  _____

CCHHS CFO:  _____

CCHHS Director of Purchasing: _____

**Request
#4**

ALTERNATIVE

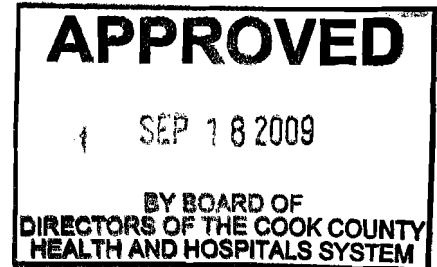
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

REQUEST FOR APPROVAL OF CONTRACT ADDENDUM #1

Date: 9/18/09

Name - Title: William T. Foley
Chief Executive Officer

System/Affiliate: CCHHS



Description of Service: Requesting approval of Addendum #1 for service between the County of Cook/Cook County Health and Hospitals System and The Sibery Group.

The System Board approved the request to enter into and execute Contract #H09-72-013 with The Sibery Group for the provision of a full-time Chief Operating Officer for the Cook County Health and Hospitals System on June 26, 2009. The contract amount approved was not to exceed \$432,000.00, for a twelve (12) month period.

Addendum #1 provides for professional services, in addition to the provision of a full-time Chief Operating Officer, in the amount of ~~\$340,000.00~~ \$138,000.00.

Requesting that Addendum #1 to the contract be discussed in closed session, as it involves personnel matters.

Fiscal Impact: ~~\$340,000.00~~ \$138,000.00

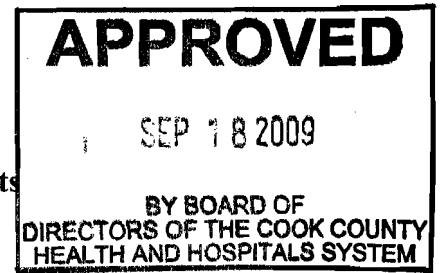
Original contract amount approved 06/26/09:	\$432,000.00
This increase requested:	\$340,000.00 <u>\$138,000.00</u>
Adjusted amount:	\$772,000.00 <u>\$570,000.00</u>

Original Contract Period: ~~One (1) year~~ Six (6) months (09/28/09 through 03/27/10)

Account No: Account 890/260

*Request #5,
As Amended*

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Amend, Increase and Extend Contracts**



William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System is requesting authorization for the Procurement Director to increase by \$ 138,000.00, extend from September 1, 2009 through September 30, 2009, and amend Contract No. 09-41-223 with Navigant Consulting, Inc. to include an operational assessment of Cermak Health Services as part of the overall performance improvement engagement.

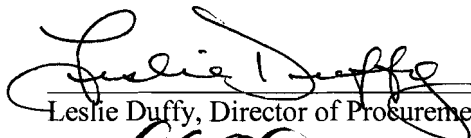
Board approved amount [05/22/09]:	\$ 1,627,250.00
Increase requested:	<u>138,000.00</u>
Adjusted amount:	\$ 1,765,250.00

Reason: Extend current assessment conducted by Navigant Consulting, Inc. to include Cermak Health Services. Leverage current knowledge of Navigant Consulting for CCHHS onto Cermak assessment. Assist Cermak Health Services with the identification of operational priorities and regulatory compliance. The original contract period was 05/22/09 through 08/31/09.

Estimated Fiscal Impact: \$138,000.00. ([DEPARTMENT NO.890 - ACCOUNT NO. 260]).

Signatures:

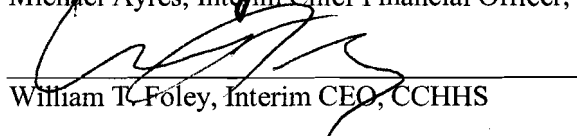
Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO


Michael Ayres, Interim Chief Financial Officer, CCHHS

CCHHS CEO
E


William T. Foley, Interim CEO, CCHHS

**Request
#6**

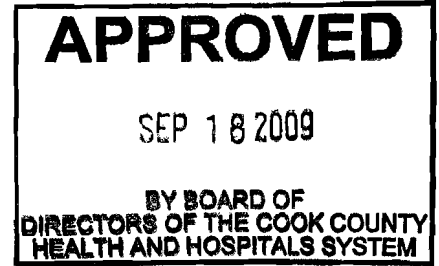
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ENTER INTO AND EXECUTE CONTRACT

Date: September 18, 2009

Name - Title: William Foley, Chief Executive Officer

System/Affiliate: CCHHS



Description of Item/Service: Requesting authorization for the Procurement Director to enter into and execute a contract with Chamberlin Edmonds & Associates, to perform eligibility services for the Cook County Health and Hospitals System by identifying otherwise uninsured patients and assisting such patients in becoming eligible for federal, state and local health care benefits, in coordination with the System's contracted vendor overseeing Revenue Cycle Reengineering Services.

<u>Fiscal Impact:</u>	FY2009 -	\$1,266,667.00
	FY2010 -	7,600,000.00
	FY2011 -	7,600,000.00
	FY2012 -	7,600,000.00
	FY2013 -	7,600,000.00
	FY2014 -	6,333,333.00
	Total:	\$38,000,000.00

Contract Period: October 1, 2009 through September 30, 2014

Account No: 890-260

**Request
#7**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Enter & Execute

Date: September 3, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Director Supply Chain Management

Operating Unit: Cook County Health and Hospitals System

Description of Services: Healthcare Consortium of Illinois (Dolton, IL 60419) for the provision of professional services.

Justification for This Contract: Healthcare Consortium of Illinois is an organization of partners committed to developing and maintaining targeted, community base, integrated health communities throughout Illinois by means of Advocacy, Awareness and Action. Healthcare Consortium shall assist the System Board by maximizing its engagement at the community level throughout Cook County in the Strategic Planning Process implemented by the System Board.

Cost of Contract And Terms: This is a five (5) month contract in the amount of **\$125,000.00** to commence upon approval, execution and implementation of the contract.


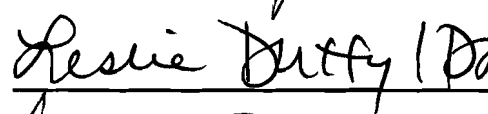

Budget Info: Budget Acct. No. **890-260**

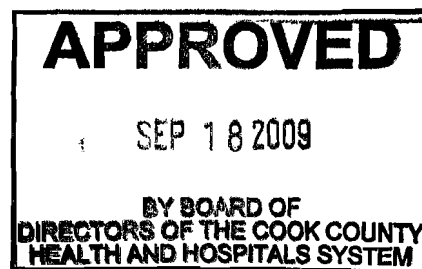
Signatures:

Operating Unit CFO

CCHHS Director of Purchasing

CCHHS CEO

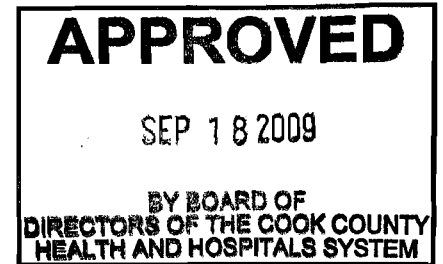






**Request
#8**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Execute Contract



Date: September 11, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Director Supply Chain Management

Operating Unit: CCHHS

Description of Services: Owens & Minor Distribution (9120 Lockwood Blvd., Mechanicsville, VA 23116-2015) for the provision of **Distribution Services for Medical and Surgical Supplies.**

Justification for This Contract: This matter was originally approved on 6/4/2009 to enter into a contract. Under Cook County Health and Hospitals System's GPO agreement with UHC/Novation, Cook County Health and Hospitals System may enter into this contract with a primary medical surgical distributor. Accessing a primary medical surgical distributor will serve Cook County Health and Hospitals System in several ways, standardization of medical surgical products throughout the system, reporting tracking of costs as well as utilization of products, and streamlining of the entire distribution process for The System.

Cost of Contract And Terms: This is a two (2) year contract an amount not to exceed \$25,000,000.00/yr to commence upon execution and implementation of the contract

Budget Info: 890-360, 360, 362, 365, 367

**Request
#9**

Owens and Minor

APPROVED

SEP 18 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Signatures:


CCHHS CEO

A stylized, handwritten signature in black ink, appearing to be 'CJ', written over a horizontal line.

CCHHS CFO

A handwritten signature in black ink, appearing to be 'Michael Hayes', written over a horizontal line.

CCHHS COO

A handwritten signature in black ink, appearing to be 'Anthony J. L...', written over a horizontal line.

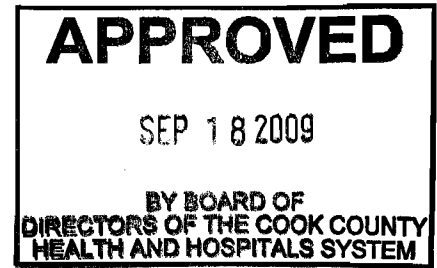
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Execute Contract

Date: September 11, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Director Supply Chain Management

Operating Unit: CCHHS



Description of Services: University HealthSystem Consortium (2001 Spring Road, Suite 700 Oak Brook, IL 60523) for the provision of **Hospital Group Purchasing Organization**. UHC is a cooperative which serves members which are public and academic health care medical centers and which attempts to assist its members to pool resources create economies of scale and improve clinical operating efficiencies in the delivery of health care

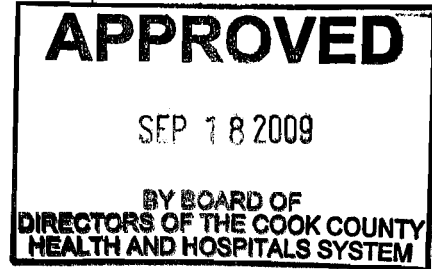
Justification for This Contract: This matter was originally approved on 6/4/2009 to enter into a contract. UHC/Novation Membership will allow Cook County Health and Hospitals System to participate in a group purchasing program, thereby receiving access to contract pricing available through the Vendor Contracts in order for the County of Cook, through CCHHS, to purchase GPO Products subject to the System's right to purchase products from other sources and from other GPOS, including the purchases of products eligible for 340B pricing through the County's other contractual arrangements.

Cost of Contract And Terms: This is a three (3) year contract to commence upon approval, execution, and implementation of the new contract.

Budget Info: No Fiscal Impact

**Request
#10**

UHC/Cook County Health and Hospitals



Signatures:

CCHHS CEO

A handwritten signature in black ink, appearing to be "L. R.", written over a horizontal line.

CCHHS CFO

A handwritten signature in black ink, appearing to be "Richard Hayes", written over a horizontal line.

CCHHS COO

A handwritten signature in black ink, appearing to be "Anthony Q. L.", written over a horizontal line.